

July 22, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P J Towers
Dalal Street,
Mumbai – 400 001

Trading Symbol : TV18BRDCST

Scrip Code : 532800

Sub – Intimation of Appointment of Company Secretary

Dear Sir,

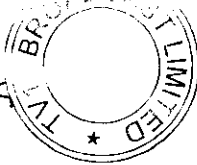
We wish to inform you that **Mr. Deepak Gupta** has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. July 22, 2015, kindly update the following details in your records and inform us accordingly.

Name of Company Secretary & Compliance officer	- Mr. Deepak Gupta
Email ID	- deepak.gupta3@network18online.com
Corporate Office Address	- Express Trade Tower, Plot No. 15 & 16, Sector – 16A, Noida, U.P. – 201 301

Thanking you,

Yours faithfully
For **TV18 Broadcast Limited**


Kshipra Jatana
Manager



TV18 Broadcast Limited

CIN : L74300DL2005PLC137214

Corp. Off. : Express Trade Tower, Plot No. 15-16, Sector-16A, Noida, Uttar Pradesh - 201301, India

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